

**ADJOURNED REGULAR MEETING & PUBLIC HEARING
OF
SEPTEMBER 11, 1990**

The meeting was called to order at 4:05 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Pratt, Bernhardt,
Henderson, McCarty, Filner and Chair O'Connor

Not Present: Member Roberts

Secretary: Jack Fishkin

Consent Agenda

Motion by Filner to adopt, by consent, Items 2, 4, 5, 6 and 7.

Second by McCarty.

Vote: 8-0 (Items 2, 5, 6 and 7)

7-0 (Item 4 -- O'Connor abstaining)

Item 2: Approval of the minutes of the August 7, 1990 meeting.

Item 4: Resolution authorizing the purchase of the Dream Theatre and Pierce-Field buildings, and authorizing issuance of a Request for Proposals (RFP) for the purchase and rehabilitation of said buildings.

ADOPTED AS RESOLUTION NO. 1892

Item 5: Resolution rescinding Resolution No. 1852 which authorized condemnation of certain air space and surface easements in the Columbia Redevelopment Project.

ADOPTED AS RESOLUTION NO. 1893

Item 6: Resolution approving an agreement for CCDC legal services with Kane, Ballmer and Berkman for an amount not to exceed \$250,000.

ADOPTED AS RESOLUTION NO. 1894

Item 7: Resolution adopting Owner Participation and Businessperson Re-Entry Rules for the Barrio Logan Redevelopment Project.

ADOPTED AS RESOLUTION NO. 1895

The meeting recessed at 4:07 p.m. and reconvened at 5:10 p.m. All Members were present.

- Item 3: Public hearing and adoption of resolution approving the basic concept/schematic drawings for the One Pacific Plaza residential tower in the Marina Redevelopment Project. (Continued from meeting of August 7, 1990.)

Pam Hamilton discussed the three minor and one major exception to the Marina Planned District Ordinance (MPDO) for which approval was being requested. She also distributed color photographs showing a model of One Pacific Plaza superimposed upon the existing downtown skyline, as requested at the August 7, 1990 meeting.

Motion by Filner to adopt the resolution.

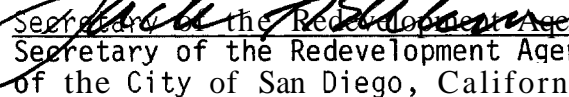
Second by Hartley.

Vote: 7-2 (Roberts and O'Connor voting nay)

ADOPTED AS RESOLUTION NO. 1896

Public Comment - none.

The meeting was adjourned at 5:22 p.m.


Secretary of the Redevelopment Agency
Secretary of the Redevelopment Agency
of the City of San Diego, California